

**TOWN OF WETHERSFIELD  
MEETING MINUTES**

**In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Wethersfield within 24 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.**

WETHERSFIELD LIBRARY BOARD

Meeting of September 24, 2013

LOCATION: Shinn Board Room	
TIME MEETING STARTED	7:02 PM
PERSON PREPARING MEETING MINUTES	John Gallivan
NOTES TAKEN	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

**MEMBERS PRESENT AT MEETING**

1. Aguiar, Joe	6. Kelly, George
2. Ciarcia, Dorene	
3. Frazeur, Mary	8.. McKenna, Stephanie
4. Gallivan, John	9. Stanziale, Penny
5. Laramie, Ellyn	

NUMBER REQUIRED FOR QUORUM 5      QUORUM PRESENT ☐ Yes ☐ No

EXCUSED: Laila Mandour

ABSENT:

OTHERS PRESENT:

Laurel Goodgion, Library Director  
Martha Mayer, Friends of Wethersfield Library  
David Drake, Town Council Liaison

MOTION ☒ Passed ☐ Failed ☐ Tabled

Move to approve minutes of August 27, 2013

Motion: Penny Stanziale

2<sup>nd</sup>.Stephanie McKenna

MOTION ☒ Passed ☐ Failed ☐ Tabled

Move to affirm the Library loan and fine rates policy.

Motion: George Kelly

2<sup>nd</sup>.Penny Stanziale

MOTION ☒ Passed ☐ Failed ☐ Tabled

Move to affirm the Tutoring policy.

Motion: Penny Stanziale

2<sup>nd</sup>.George Kelly

MOTION ☒ Passed ☐ Failed ☐ Tabled

Move to affirm the Staff Development policy.

Motion: Stephannie McKenna

2<sup>nd</sup>.Joe Aguiar

MOTION ☒ Passed ☐ Failed ☐ Tabled

Move to approve the 2014 Library Board meeting dates as proposed.

Motion: Penny Stanziale

2<sup>nd</sup>.Stephanie McKenna

TIME MEETING ADJOURNED: 7:35 PM.

